

Message Text

UNCLASSIFIED

PAGE 01 OUAGAD 03395 091133Z
ACTION AF-10

INFO OCT-01 ARA-14 ISO-00 EB-08 SCSE-00 CA-01 L-03
SY-05 JUSE-00 CIAE-00 INR-07 NSAE-00 /049 W
-----028032 091400Z /53

R 090910Z SEP 77
FM AMEMBASSY OUAGADOUGOU
TO AMEMBASSY ABIDJAN
AMEMBASSY ACCRA
AMEMBASSY BAMAKO
AMEMBASSY BANGUI
AMEMBASSY BANJUL
AMEMBASSY COTONOU
AMEMBASSY DAKAR
AMEMBASSY FREETOWN
AMEMBASSY KINSHASA
AMEMBASSY LAGOS
AMEMBASSY LIBREVILLE
AMEMBASSY LOME
AMEMBASSY MONROVIA
AMEMBASSY NIAMEY
AMEMBASSY NOUAKCHOTT
AMEMBASSY YAOUNDE
INFO SECSTATE WASHDC 4903
AMEMBASSY NASSAU
USDOC WASHDC

UNCLAS OUAGADOUGOU 3395

E.O. 11652: N/A
TAGS: BBAK, UV
SUBJ: SIGFRIED AND SPEKER

1. EMBASSY WISHES ALERT POSTS TO CONFIDENCE SCHEME RECENTLY
OPERATED IN OUAGADOUGOU WHICH MAY TURN UP IN OTHER WEST AFRICAN
CAPITALS.

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2. A FULL PAGE AD APPEARED IN LOCAL DAILY CALLING FOR CANDIDATES
FOR POSITIONS WITH SIGFRIED AND SPEKER GROUP, N.V. SALARIES
OFFERED WERE AT LEAST TWICE, SOMETIMES THREE TIMES, THE GOING
RATE IN OUAGADOUGOU. CANDIDATES ACCEPTED FOR POSITIONS WERE
REQUESTED TO DEPOSIT 300,000 CFA (DOLS 1200) PENDING
OPENING OF FIRM'S OFFICE IN OUAGADOUGOU. BOGUS FIRM CLAIMED
TO BE AMERICAN MULTINATIONAL WITH OFFICE IN THE HAGUE. FIRM'S

REP IN OUAGADOUGOU GAVE NAME OF MELVIN BRADLY FROM BAHAMAS.

3. BRADLY FLED COUNTRY AFTER BILKING VOLTANS UNFORTUNATE
ENOUGHT TO LEAVE SECURITY DEPOSITS. BRADLY ALSO LEFT
CONSIDERABLE DEBTS FOR OFFICE FURNITURE AND RENT AND
UNPAID HOTEL BILLS.GRAHAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977OUAGAD03395
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770327-0237
Format: TEL
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770981/aaaacqer.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4d479849-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1332436
Secure: OPEN
Status: NATIVE
Subject: SIGFRIED AND SPEKER
TAGS: BBAK, UV
To: ABIDJAN ACCRA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4d479849-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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